



# College Station, TX

City Hall  
1101 Texas Ave  
College Station, TX 77840

## Meeting Agenda - Final

### City Council Workshop

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**Thursday, February 14, 2019**

**4:00 PM**

**City Hall Council Chambers**

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1. Call meeting to order.
2. Executive Session will be held in the Administrative Conference Room.

#### Consultation with Attorney {Gov't Code Section 551.071};

Possible action. The City Council may seek advice from its attorney regarding a pending or contemplated litigation subject or settlement offer or attorney-client privileged information. Litigation is an ongoing process and questions may arise as to a litigation tactic or settlement offer, which needs to be discussed with the City Council. Upon occasion the City Council may need information from its attorney as to the status of a pending or contemplated litigation subject or settlement offer or attorney-client privileged information. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:

#### Litigation

- a. Kathryn A. Stever-Harper as Executrix for the Estate of John Wesley Harper v. City of College Station and Judy Meeks; No. 15,977-PC in the County Court No. 1, Brazos County, Texas
- b. McCrory Investments II, LLC d/b/a Southwest Stor Mor v. City of College Station; Cause No. 17-000914-CV-361; In the 361st District Court, Brazos County, Texas
- c. City of College Station v. Gerry Saum, Individually, and as Independent Executrix of the Estate of Susan M. Wood, Deceased; Cause No. 17-002742-CV-361; In the 361st District Court, Brazos County, Texas
- d. Carrie McIver v. City of College Station; Cause No. 18-003271-CV-85; In the 85th District Court, Brazos County, Texas

#### Personnel {Gov't Code Section 551.074};

Possible action. The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer. After executive session discussion, any final action or vote taken will be in public. The following public officer(s) may be discussed:

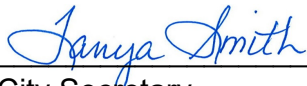
- a. Council Self Evaluation
- b. City Manager

**5:00 p.m.**

3. Take action, if any, on Executive Session.
4. Presentation, possible action, and discussion on items listed on the consent agenda.
5. [19-0059](#) Presentation, discussion, and possible action regarding an approved Charter amendment of the City of College Station relating to the provision of notice for competitive bids and competitive proposals.  
**Sponsors:** Leonard
6. [19-0040](#) Presentation, discussion, and possible action on a roundabout policy.  
**Sponsors:** Rother
7. [19-0042](#) Presentation, discussion, and possible action regarding the Lick Creek Wastewater Treatment Plant Expansion Project.  
**Sponsors:** Mechler
8. Council Calendar - Council may discuss upcoming events.
9. Discussion, review, and possible action regarding the following meetings: Animal Shelter Board, Annexation Task Force, Arts Council of Brazos Valley, Architectural Advisory Committee, Arts Council Sub-committee, Audit Committee, Bicycle, Pedestrian, and Greenways Advisory Board, Bio-Corridor Board of Adjustments, Blinn College Brazos Valley Advisory Committee, Brazos County Health Dept., Brazos Valley Council of Governments, Brazos Valley Economic Development Corporation, Bryan/College Station Chamber of Commerce, Budget and Finance Committee, BVSWMA, BVWACS, Compensation and Benefits Committee, Experience Bryan-College Station, Design Review Board, Economic Development Committee, FBT/Texas Aggies Go to War, Gulf Coast Strategic Highway Coalition, Historic Preservation Committee, Interfaith Dialogue Association, Intergovernmental Committee, Joint Relief Funding Review Committee, Landmark Commission, Library Board, Metropolitan Planning Organization, Parks and Recreation Board, Planning and Zoning Commission, Research Valley Technology Council, Regional Transportation Committee for Council of Governments, Sister Cities Association, Spring Creek Local Government Corporation, Transportation and Mobility Committee, TAMU Economic Development, TAMU Student Senate, Texas Municipal League, Twin City Endowment, Walk with the Mayor, YMCA, Youth Advisory Council, Zoning Board of Adjustments, (Notice of Agendas posted on City Hall bulletin board).
10. Adjourn.

The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion.

I certify that the above Notice of Meeting was posted at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on February 8, 2019 at 5:00 p.m.



City Secretary

This building is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are asked to contact the City Secretary's Office at (979) 764-3541, TDD at 1-800-735-2989, or email [adaassistance@cstx.gov](mailto:adaassistance@cstx.gov) at least two business days prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least two business days prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

**Penal Code § 30.07. Trespass by License Holder with an Openly Carried Handgun.**

"Pursuant to Section 30.07, Penal Code (Trespass by License Holder with an Openly Carried Handgun) A Person Licensed under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), may not enter this Property with a Handgun that is Carried Openly."

**Codigo Penal § 30.07. Traspasar Portando Armas de Mano al Aire Libre con Licencia.**

"Conforme a la Seccion 30.07 del codigo penal (traspasar portando armas de mano al aire libre con licencia), personas con licencia bajo del Sub-Capitulo H, Capitulo 411, Codigo de Gobierno (Ley de licencias de arma de mano), no deben entrar a esta propiedad portando arma de mano al aire libre."



## Legislation Details (With Text)

**File #:** 19-0059      **Version:** 1      **Name:** Advertising Ordinance Amedment 2-96  
**Type:** Presentation      **Status:** Agenda Ready  
**File created:** 2/6/2019      **In control:** City Council Workshop  
**On agenda:** 2/14/2019      **Final action:**  
**Title:** Presentation, discussion, and possible action regarding an approved Charter amendment of the City of College Station relating to the provision of notice for competitive bids and competitive proposals.  
**Sponsors:** Mary Ellen Leonard  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, discussion, and possible action regarding an approved Charter amendment of the City of College Station relating to the provision of notice for competitive bids and competitive proposals.

**Relationship to Strategic Goals:** Spending Taxpayer Money Efficiently

**Recommendation(s):** Staff recommends approval of this ordinance amendment on the consent agenda.

**Summary:** On November 6, 2018, the City conducted a Charter Amendment election which included Proposition 5, asking if the City Charter should be amended to allow the City to determine the method of notice requirements for competitive bids and competitive proposals. Proposition 5 was approved by a majority of voters. Currently, the City is required to publish advertisements in the local newspaper at least once a week for two consecutive weeks (14 days) to publicize the time and place at which competitive bids and competitive proposals will be publicly opened and read aloud.

The City utilizes an online bidding system where vendors register to receive solicitation notices, download solicitation documents and to electronically submit secure/sealed solicitation responses. Nowadays this is the source upon which the vast majority of vendors rely to get information about opportunities to provide goods and services to the City and to other governmental entities. The addition of Section 2-96 to the City’s Code of Ordinances will allow the City to use its online bidding system to meet the legal notice requirements for competitive bid and competitive proposal solicitations, and to eliminate the need to also publish notice in the newspaper.

The date of the online posting must be before the 14<sup>th</sup> day before the date set to publicly open and read aloud the bids or proposals. Utilizing the online bidding system in lieu of the local newspaper for advertising competitive bids and competitive proposals will save the City an average of \$25,364.20 per year and online notices will reach vendors nationwide.

**Budget & Financial Summary:** Overall cost savings.

**Attachments:** None.



## Legislation Details (With Text)

**File #:** 19-0040      **Version:** 1      **Name:** Roundabout Policy Presentation  
**Type:** Presentation      **Status:** Agenda Ready  
**File created:** 1/25/2019      **In control:** City Council Workshop  
**On agenda:** 2/14/2019      **Final action:**  
**Title:** Presentation, discussion, and possible action on a roundabout policy.  
**Sponsors:** Troy Rother  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, discussion, and possible action on a roundabout policy.

Relationship to Strategic Goals:

- Core Services and Infrastructure
- Improving Mobility

Recommendation(s): Staff recommends Council receive the presentation and provide direction.

Summary: N/A

Budget & Financial Summary: N/A

Attachments: None



## Legislation Details (With Text)

<b>File #:</b>	19-0042	<b>Version:</b>	1	<b>Name:</b>	Lick Creek Wastewater Treatment Plant Expansion Project
<b>Type:</b>	Presentation	<b>Status:</b>		<b>Status:</b>	Agenda Ready
<b>File created:</b>	1/25/2019	<b>In control:</b>		<b>In control:</b>	City Council Workshop
<b>On agenda:</b>	2/14/2019	<b>Final action:</b>		<b>Final action:</b>	
<b>Title:</b>	Presentation, discussion, and possible action regarding the Lick Creek Wastewater Treatment Plant Expansion Project.				
<b>Sponsors:</b>	Gary Mechler				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>					

Date	Ver.	Action By	Action	Result
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Presentation, discussion, and possible action regarding the Lick Creek Wastewater Treatment Plant Expansion Project.

Relationship to Strategic Goals:

- Core Services and Infrastructure
- Sustainable City

Recommendation(s): Staff recommends Council receive the presentation and provide direction.

Summary: Staff will provide a status update on the Lick Creek Wastewater Treatment Plant Expansion Project.

Budget & Financial Summary: This presentation has no fiscal impact.

Attachments: N/A